

# MEETING MINUTES



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| <b>Committee</b>       | <b>UTAH SUBSTANCE ABUSE AND ANTI-VIOLENCE COORDINATING COUNCIL</b>   |
| <b>Date</b>            | <b>Tuesday, March 27, 2007</b>   |
| <b>Time</b>            | <b>12:00 noon – 2:00 p.m.</b>  |
| <b>Location</b>        | <b>State Capitol Complex East Building – Beehive Room</b>  |
| <b>Members Present</b> | Dr. Gary Jorgensen, Jerry Blackburn (for Asha Parekh), Senator Chris Buttars, Lou Callister, Colonel Merrill Carter, Mark Payne, Commissioner Ed Phillips (for Commissioner Scott Duncan), Scott Reed (for Kirk Torgensen), Rick Schwermer (for Dan Becker), Anna Kay Waddoups, Bob Yeates   |
| <b>Members Excused</b> | Pat Bird, Commissioner Bill Cox, Fotu Katoa, Judge Michael Kwan, Verne Larsen, Dan Maldonado, Dr. Dick Melton, Harold Morrill, Terry Russo, Dale Schipaanboord, Mayor JoAnn Seghini, Chief Paul Tittensor, Sherm Watkins   |
| <b>Guests</b>          | Art Brown, Derek Byrne, Lisa-Michele Church, Debbie Headden, Brent Kelsey, Ned Searle, Amanda Singer, Steve Wright   |
| <b>Staff</b>           | Monica Taylor and Mary Lou Emerson   |
| <b>Agenda Item</b>     | <b>Call to Order</b>   |
| <b>Notes</b>           | Chairman Gary Jorgensen welcomed all present.<br><b>Motion:</b> Lou Callister made a motion to approve the meeting minutes of November 28, 2006. The motion was seconded by Merrill Carter and passed unanimously.   |
| <b>Agenda Item</b>     | <b>Child and Family Cabinet Council</b>  |
| <b>Notes</b>           | Lisa-Michele Church explained her proposal to establish a Child and Family Cabinet Council as a sub-council of the Governor's Cabinet. This Council would be a high level policy making group that would look at the budget in the context of the programs that serve families and children. This is being done in other states at varying levels of initiative and she would like to do it in a very specific way in Utah. She distributed a diagram to show who would be involved on the council and said it would consist of approximately 10-12 people who would meet twice a year. This group would report on the status of serving children in each different agency and could look at the budget across these agencies. Between council meetings, Bob Yeates, Lisa-Michele Church, a member of USAAV, and a small workgroup would meet twice a year and come up with the agenda for the Cabinet Council meeting. Lisa-Michele's hope is that the group would determine if there are any gaps, as well as look for similar programs on parallel tracks that have never talked to each other before. The Violence Against Women and Families Cabinet Council will be absorbed into this new Child and Family Cabinet Council and will discuss a broader range of issues.<br>Derek Byrne recommended that John Nixon serve on this Council. Gary Jorgensen asked Lisa-Michele to report back to USAAV so we can be kept informed about what is going on with the new Cabinet Council.<br><b>Motion:</b> Merrill Carter made a motion to support the Child and Family Cabinet Council. The motion was seconded by Lou Callister and passed unanimously. |
| <b>Agenda Item</b>     | <b>2007 Legislative Session Outcomes</b>   |
| <b>Notes</b>           | Gary Jorgensen extended thanks to Senator Chris Buttars, both personally and on behalf of USAAV, for his outstanding work on DORA during the legislative session, noting that S.B. 50 is landmark legislation for Utah.  |

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|                     | <p><b>Motion:</b> Merrill Carter made a motion to give thanks to Senator Buttars for his extraordinary work on DORA during the legislative session. The motion was seconded by Anna Kay Waddoups and passed unanimously.</p> <p>Mary Lou Emerson reviewed the USAAV priority bills passed during the legislative session, as well as key appropriations.</p>  |
| <b>Agenda Item</b>  | <b>Update on Utah's Underage Drinking Prevention Media Campaign</b>   |
| <b>Notes</b>        | <p>Art Brown reported the Underage Drinking Prevention Workgroup meets every week with R &amp; R Partners to discuss this campaign. Mary Lou reminded the Council that USAAV has oversight responsibility for the media campaign and the Underage Drinking Prevention Workgroup will report to the Council regularly on the campaign's progress. Art Brown and Steve Wright provided a PowerPoint presentation on the media campaign.</p> <p>Lou Callister noted that while the campaign does mention depression, it does not address certain other biological and hereditary factors that may make certain individuals and groups more susceptible to developing alcohol problems. He stressed that all youth are not at the same risk for alcohol problems, and that biological factors such as ADHD (attention deficit hyperactivity disorder), that place some youth at greater risk, need to be addressed and treated. Art Brown accepted this as an excellent critique and agreed that future campaign materials need to address these factors.</p> <p><b>Motion:</b> Merrill Carter made a motion to thank the Underage Drinking Prevention Workgroup for their work on the media campaign. The motion was seconded by Anna Kay Waddoups and passed unanimously.</p> |
| <b>Agenda Item</b>  | <b>Statewide Implementation of DORA: USAAV Role</b>   |
| <b>Notes</b>        | <p>Mary Lou Emerson referenced a document in the meeting packets that summarized the provisions in the DORA legislation, including the appropriations to each of the participating agencies. A second document listed the USAAV Council's responsibilities with regard to the implementation of DORA. The first responsibility is to provide ongoing oversight of the implementation and functions of DORA. This has been addressed by forming a state-level DORA Steering Committee and by making DORA a standing agenda item for all USAAV meetings. The next responsibility is to evaluate the impact and results of DORA; to accomplish this, a Research and Evaluation Subcommittee has been established. Other responsibilities include developing an implementation plan, approving plans submitted by Local Substance Abuse Authorities, and approving the plan submitted by the Department of Corrections. Mary Lou asked the Council for their input as to how they wanted to handle the approval of the plans.</p> <p><b>Motion:</b> Mark Payne made a motion that the DORA Steering Committee review and approve the plans, involving members of USAAV when needed. The motion was seconded by Bob Yeates and passed unanimously.</p>                           |
| <b>Agenda Item</b>  | <b>Other Business</b>   |
| <b>Notes</b>        | <p><b>USAAV Policies and Procedures (Amended 11/28/06)</b></p> <p>Mary Lou Emerson reported on the copy of the USAAV Policies and Procedures included in the meeting packets. The Policies and Procedures have been updated to reflect the amendments made in November of last year, which added the possibility of electronic participation in meetings. This was for the Council's information and reference only; no action by the Council was required.</p>   |
| <b>Next Meeting</b> | <b>Tuesday, May 22, 2007, 12:00 noon – 2:00 p.m., State Capitol Complex East Building – Beehive Room</b>  |

Note: Copies of meeting materials are available upon request by contacting Mary Lou Emerson, USAAV Council Director, at (801) 538-1921 or memerson@utah.gov.